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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305)672-9110

## LIMITED LIABILITY AMENDMENT

DREAM CREATIONS, LLC

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted December 22, 2005 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

#### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Dare to Dream Creations, LLC

Old Name: Dream Creations, LLC

#### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on September 30, 2005.

#### Article III. Address

The Company's street and mailing address is: Dare to Dream Creations, LLC

PO BOX 3319 SARASOTA FL 34230

#### Article IV. Registered Agent

The name and street address of the Company's registered agent is: LUCIANNA BELFIGLIO 5214 34TH AVE W BRADENTON FL 34209-6308

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## Article V. Transferability of Membership Interests

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No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management		
This will be a manager-managed company. The	name of each manager is:	
LUCIANNA BELFIGLIO		
PO BOX 3319 SARASOTA FL 34230 ROBERT BELFIGLIO		<del>_</del>
PO BOX 3319 SARASOTA FL 34230		
		_ <del></del>
•		
Article VII. Company Existence The Company's existence will begin effective to Articles of Organization. The undersigned executed these Amended and the date shown below.		
Dare to Dream Creations, LLC		
By: by K. Sarria as attorney-in-fact		
Name: LUCIANNA BELFIGLIO		78. O5
Title: Manager		SEC SEC
Date: December 22, 2005	<del></del>	25 P
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Dare to Dream Creations, LLC

REGISTERED AGENT/OFFICE: LUCIANNA BELFIGLIO 5214 34TH AVE W BRADENTON FL 34209-6308

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LUCIANNA BELFIGLIO by K., Sarria as attorney-in-fact

Date: December 22, 2005

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